

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 2, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Richard Lambert, Village Attorney's Office
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Tom Low raised questions about the Marriott proposal for the Murray-Griffen property. Paolo Alimonti raised questions about the special permit in effect for the Murray-Griffen property. A resident discussed the circumstances and litigation involving the Gottliebs. There were no further comments from those in attendance.

Approval of the minutes of the regular meeting of the Village Board held on October 19, 1998 was deferred until the next regular Village Board meeting.

Mayor Flood read communications from Scenic Hudson regarding a meeting held on the site of the future Waterfront park; Brian Johan regarding the duties of the Architectural Review Board; Julie Rosing regarding the Village's construction of the sand/salt shed behind her house; Assemblyman Richard Brodsky regarding the removal of toll barriers from I-87 in Ardsley; Blythedale Hospital regarding the Police department's visits to the children of the hospital; Jerry Lohre regarding a full EAF for Marriott's proposal for the Murray-Griffen property. Copies of these communications are attached hereto as a part of these minutes.

Mayor Flood provided some background on the proposed settlement of a certiorari with Half Moon Cooperative Apartments South, Inc. Trustee Livingston made a motion to approve the settlement as presented. Trustee Beeney seconded the motion and it was unanimously approved. An outline copy of the proposed settlement is attached hereto as a part of these minutes.

Mayor Flood described the proposed point system for affordable housing projects within the Village. There were some discussions regarding the makeup of the point system. Since there were some suggested changes to the structure of the point system, the Board deferred formal action on the point system until a later date.

Mayor Flood requested a motion to authorize either himself or Village Administrator Steve McCabe to execute a State Assistance Contract for a Parks grant in the amount of \$341,708 awarded by the NYS Office of Parks, Recreation and Historic Preservation. Trustee Beeney made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

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Mayor Flood outlined a proposed intermunicipal agreement with Westchester County regarding the STOP-DWI program for 1999. After a brief discussion, Trustee Pouch made a motion to authorize Mayor Flood or Village Administrator Steve McCabe to execute said agreement. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston discussed Police Department activities during Halloween. He also discussed Fire Department activities including recent CPR training and their need for new volunteers. He also discussed Theater activities such as an upcoming opera benefit.

Trustee Pouch discussed activities in the Water department including hydrant flushing and repairs. He also discussed Recreation and Parks department activities including a recent swim across the Hudson by Dennis Chillemi and the very successful Halloween parade. He also announced the upcoming O'Hara Invitational Basketball Tournament.

Trustee Beeney provided an update on the construction at the Burnham Building and the Waterfront Park project.

Village Administrator Steve McCabe provided an update on the activities of the Department of Public Works, including the ongoing construction of the sand/salt shed and Village-wide leaf pickup.

Mr. McCabe outlined bids received for the sale of a backhoe. He recommended awarding the backhoe to the high bidder, American Hose and Hydraulic in the amount of \$9,150.00. Trustee Beeney made a motion to award the sale of the backhoe as recommended. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments